



## **Agenda** **Jefferson County Board of Health**

**\*Revised 02/17/2022**

**February 23<sup>rd</sup>, 2022**  
**1:00 p.m.**

**\*Videoconference OR**

**Jefferson County Courthouse**  
**311 S. Center Avenue, Room 205**  
**Jefferson, WI 53549**

**\*Join Zoom Meeting**

<https://us06web.zoom.us/j/83567655166?pwd=NU5NaWd4Nlh4eVFLYVFaQ0hoU0ZFdz09>

**Meeting ID: 835 6765 5166**

**Passcode: 784127**

### **Board Members**

**Kirk Lund, Chair; Dick Schultz, Vice-Chair; Maria Dabel, Secretary; Samantha LaMuro, R.T.; Don Williams, MD**

- 1. Call to Order**
- 2. Roll Call (establish a quorum)**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Approval of the Agenda**
- 5. Approval of Board of Health Minutes for October 20<sup>th</sup>, 2021 Meeting**
- 6. Communications**
  - a. Resignation of Board Secretary- Maria Dabel
- 7. Public Comment** (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
- 8. Review and Approval of Health Department Financial Report**
- 9. Update on COVID-19 Pandemic Response**
- 10. Discussion of the Public Health Program**
  - a. Review of Statistics
  - b. Review of Communicable Disease Cases Reported
  - c. Staffing Update
    - i. Interim Health Officer/Director
    - ii. Public Health Program Manager
    - iii. Open Positions
      - WIC Administrative Assistant
      - Public Health Nurse
      - Licensed Practical Nurse
- 11. Operational Update of the Environmental Health Program**
  - a. Update of Concentrated Animal Feeding Operation (CAFO) Regulation in Jefferson County
- 12. Update of the Public Health Preparedness Program**
  - a. Avian Influenza Response Meeting
- 13. Future Agenda Items**
- 14. Adjourn**

**Next Scheduled Meetings: April 20<sup>th</sup>, 2022**

*A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

*Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.*